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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS**

**August 1 – 3, 2006**

Crowne Plaza Ventura Beach Hotel  
450 E Harbor Blvd.  
Ventura, CA 93001  
(805) 648-2100

### **PROPOSED AGENDA**

Jorge Lambrinos, Chair

#### **TUESDAY, AUGUST 1, 2006**

##### **Executive Committee Meeting**

Location: Top of the Harbor Room

Time: 3:00 p.m. – 5:00 p.m.

##### **Special Event**

Location: Ventura County Fairgrounds (a short walk from the hotel)

Time: 6:00 p.m.

Meet in hotel lobby at 5:30 p.m.

#### **WEDNESDAY, AUGUST 2, 2006**

##### **Commission Meeting**

Location: Top of the Harbor Room

Time: 9:00 a.m. – 11:30 a.m.

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes – **ACTION**  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

[Over]

- VI. Public Comments
- VII. Welcome to Ventura County  
*Steve Bennett, District 1, Ventura County Board of Supervisors (Invited)*  
[This item time set for 9:15 a.m.]
- VIII. Overview of the Ventura County Area Agency on Aging  
*Victoria Jump, Director*  
*Arnold Robles, Chair, PSA 18 Advisory Council President*  
[This item time set for 9:30 a.m.]
- IX. CCoA Chair's Report – Commissioner Lambrinos
  - A. Student Intern: Trina Saucedo
- X. Executive Committee Report – Commissioner Lambrinos
  - A. Worker's Compensation Policy – **POTENTIAL ACTION**
  - B. Executive Director Evaluation – **ACTION**
  - C. California's Aging Opportunity: A Plan to Mobilize Older Californians for Community Service – **POTENTIAL ACTION**
  - D. CCoA Revised Meeting Schedule – **ACTION**
- XI. Executive Director Report – Fitzpatrick
  - A. SFY 2005-06 Financial Statements (Year End)
  - B. SFY 2006-07 Budget Implications for CCoA
  - C. Staffing Update
  - D. Web Site
  - E. Carpenters' Local 46 Suit
  - F. General Activities
- XII. Unfinished Business
  - A. Expanded Commission Membership – Commissioners Davis, Ross, and Kim-Selby – **ACTION**
  - B. Status of bills positioned by the CCoA (Sewell) – **POTENTIAL ACTION**
  - C. Membership Update (Fitzpatrick)
  - D. Legislative Action Committee Status Report (Lacayo/wyman)
- XIII. Greetings from the City of Ventura  
*Mayor Carl Morehouse*  
[This item time set for 11:00 a.m.]

**Open Lunch 11:30 a.m. – 1:00 p.m.**

Hotel restaurant is available. Several other restaurants are within walking distance.

**Full Commission Meeting Reconvened 1:00 p.m. – 5:00 p.m.**

- XIV. Elder Protections in Ventura County  
*Greg Totten, District Attorney*  
[This item time set for 1:00 p.m.]
- XV. Sub Committee Meetings  
Time 1: 45 p.m. – 2:45 p.m.
  - A. Long Range Strategic Plan on Aging Sub Committee will meet in Top of the Harbor Room (front).  
This committee will be chaired by Commissioner Esquivel.
  - B. White House Conference on Aging Sub Committee will meet in Top of the Harbor Room (back).  
This committee will be chaired by Commissioner Wyman.

**Break 2:45 p.m. – 3:00 p.m.**

- XVI. Recognizing the Agricultural Industry in Ventura County
  - A. *Barbara Boester-Quaid, Chief Executive Officer*  
Ventura County Fair Board  
[This item time set for 3:00 p.m.]
  - B. *Rex Laird, Chief Executive Officer*  
Ventura County Farm Bureau  
[This item time set for 3:15 p.m.]
- XVII. New Business
  - A. Committee Reports – **ACTION**
  - B.
- XVIII. Commissioner Reports  
[We request that each Commissioner report on one item and limit their remarks to two minutes each.]
- XV. Next Meetings: November 1-2, 2006 in Jackson (Amador County)  
December 6-7, 2006 in Pasadena

**Evening Activities**

On your own

[Over]

**THURSDAY, AUGUST 3, 2006**

**Public Hearing**

Topic: *"Providing Wellness and Prevention for Older Californians"*

Location: Top of the Harbor Room

Time: 10:00 a.m. – 12:00 noon

[The Public Hearing is being co-sponsored by the Wellness and Prevention Task Team. The Task Team was created in response to SB 910 Strategic Plan for an Aging California.]

**New Commissioner Orientation**

Location: TBD

Time: 1:30 p.m. – 3:30 p.m.

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at [916] 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.